Lempster Planning Board **Minutes of Meeting** held on Monday, February 12, 2018 at the Town Office

Members present; Mark Adams, Bill Rodeschin, Kirt Wirkkala, David Richards, Mary Grenier ex officio,

Meeting called to order at 7:03 pm by Chairman Mark Adams.

Review of draft Minutes of 1/8/18.

The draft minutes were approved with a change in adjournment time.

Correspondence.

Town and City magazine

Miscellaneous.

Chairman Adams informed the members that he had received an inquiry concerning CIP Project No. 026 - Highway Dept. Equipment. The concern was monies in this CIP category would be used for repairs versus using money in the Highway Department budget. Discussion commenced.

Next regular Planning Board meeting - March 12, 2018 at 7:00 pm at the Town Office.

Motion made by David Richards and seconded by Bill Rodeschin to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Recording Secretary